

BISHOP'S WALTHAM PARISH COUNCIL
Minutes of the Meeting of the Parish Council held in the Jubilee Hall,
Little Shore Lane, Bishop's Waltham
on Tuesday 9th April 2019 commencing at 7.00 pm.

Present:

Cllr Mr T Wilson	Chairman
Cllr Mrs J Marsh	Vice Chairman
Cllr Mr R Haysom	
Cllr Mr R Howe	
Cllr Mr S Jones	
Cllr Mr S Miller	
Cllr Mr B Nicholson	
Cllr Mr A Webb	
Cllr Mr G Westcombe	
Cllr Mrs P Wilson	
Cllr Mrs J Wood	

In attendance: Mrs L Edge – Executive Officer
Cllr D McLean - WCC

Members of the public: None.

The Chairman welcomed all to the last Parish Council meeting of the Council year. He noted that the election due to be held on 2nd May 2019 would be uncontested as there had been 14 nominations for 14 places. Two new Councillors would be joining the Council in May.

The Chairman then thanked Cllr Steve Miller, who would be standing down from the Parish Council, for everything that he had achieved as a Councillor, Committee Chairman and Chairman of the Council. Cllr Miller would be continuing as a District Councillor for the parish.

Cllr Miller then thanked the Chairman and all Councillors for their support and good wishes.

18:264 To receive and accept apologies for non-attendance.

Cllr Cole – family commitments.

Cllr Shields – family commitments.

Resolved: to receive and accept the apologies for non-attendance as tabled.

Proposed: Cllr Mrs Wood

Seconded: Cllr Howe

All in favour.

18:265 To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda.

None relating to the business of the meeting.

18:266 To receive and accept any personal, pecuniary and non-pecuniary interests on items on the agenda.

None relating to the business of the meeting.

18:267 Public Session.

No members of the public were present.

18:268 Approval of the minutes of the meeting 12th March 2019.

Resolved: to approve the minutes of the meeting 12th March 2019.

Proposed: Cllr Mrs Wilson

Seconded: Cllr Mrs Wood

All in favour who were present at the meeting.

18:269 To receive the report from the County Council/District Council Representative – Cllr Rob Humby.

Cllr Humby was not present.

18:270 To receive the reports from the District Council Representatives – Cllr D McLean and Cllr S Miller.

Cllr McLean reported/commented on the following:

WCC currently in pre-election purdah; gas generator application status; flytipping incidents in the parish; Overview and Scrutiny and Planning Committee attendance.

Cllr McLean thanked Cllr Miller for his support.

Cllr Miller reported/commented on the following:

Glass recycling to start in October; Station approach outline planning application submitted; Lower Lane units would be considered at May Planning meeting; gas generator – further information being sought.

18:271 To receive the Minutes of the Committees of the Parish Council.

Resolved: to receive the Minutes of the Committees of the Parish Council.

Proposed: Cllr Mrs Marsh

Seconded: Cllr Nicholson

All in favour.

18:272 Actions Arising from the minutes of the meeting of 12th March 2019.

Noted.

18:273 Ratification and payment of accounts – to authorise payments.

Resolved: to authorise the payments.

Proposed: Cllr Miller

Seconded: Cllr Jones

All in favour.

18:274 To receive current financial statement and balance sheet.

Resolved: to receive the current financial statement and balance sheet.

Proposed: Cllr Mrs Marsh

Seconded: Cllr Jones

All in favour.

18:275 Resurfacing at Priory Park and Blanchard Road.

Recommendation from the Finance, Policy & Resources Committee for ratification.

Resolved: to ratify the recommendation from the Finance, Policy and Resources Committee in relation to the resurfacing of the Priory Park play area (dual swing play equipment) and Blanchard Road play area as quoted by the approved contractor (£5,814 and £5,601 + VAT).

Proposed: Cllr Nicholson

Seconded: Cllr Mrs Wilson

All in favour.

Action: Dep Exec Officer

18:276 Planning Applications:

To ratify the recommendations of the Planning, Environment & Highways Committee.

Resolved: to ratify the recommendations of the Planning, Environment & Highways Committee.

Proposed: Cllr Howe

Seconded: Cllr Mrs Marsh

All in favour.

18:277 Paperless System for the Delivery of Summons and Papers to Councillors.

Recommendation from the Finance, Policy & Resources Committee for consideration.

Discussion points:

WCC experience (Cllr Miller, Cllr McLean); tablets for Parish Councillors; allowance for Councillors; saving in office time and postage; trial period; long term savings.

Resolved: to approve the recommendation from the Finance, Policy & Resources Committee to undertake a six-month trial of a paperless system for the delivery by email of the summons and papers for Council and Committee meetings with effect from May Annual Meeting of the Council.

Proposed: Cllr Nicholson

Seconded: Cllr Jones

9 in favour

2 abstentions.

Executive Officer to arrange signing of required paperwork.

Action: Exec Officer

18:278 Assets of Community Value.

i) Correspondence: WCC Youth Hall for consideration.

Resolved: to request confirmation from Country Homes of their plans for the building.

Proposed: Chairman

All in favour.

Action: Exec Officer

ii) Case for registering the BW South Pond as an Asset of Community Value – Paper from Cllr Shields for consideration.

The Chairman presented the paper in the absence of Cllr Shields.

Resolved: to request that WCC to register the Bishop's Waltham South Pond as an Asset of Community Value.

Proposed: Cllr Mrs Marsh

Seconded: Cllr Nicholson

All in favour.

Action: Exec Officer

18:279 Jubilee Hall car park extension project.

i) Notes from Working Group meeting held 19.3.19 and recommendations for consideration.

Discussion points: Need for rapid electric charging points; clamping not an option; cash collection; policing of site; size of car spaces.

Resolved: to approve the following recommendations from the Working Group:

1. Play Area fencing costs to be covered within car park costs.

2. Play Area equipment to be considered by Halls & Grounds Committee and funded from precept/grants/CIL funding or equivalent.

3. Car park charges – Season Tickets: £360 per annum.

4. Car park charges – Metered: 2 hours free parking followed by 60p for up to 3 hours; 80p for up to 4 hours; over 4 hours £1.20. Charging period 08:00 to 18:00 Monday to Saturday.

5. Ticket machines - 2 ticket machines (one electric, one solar powered) - that accept both cash and cards.

6. Proposed car park spaces as per section 11 of the paper.

Proposed: Cllr Mrs Marsh

Seconded: Cllr Mrs Wilson
All in favour.

ii) WCC Correspondence for consideration.

Resolved: to instruct the Project Manager to liaise with Winchester City Council in regard to payment of the funds.

Proposed: Cllr Miller
Seconded: Cllr Nicholson
All in favour.

18:280 Councillors' surgeries.

To confirm the Councillors for the surgery on 26.4.19.

Cllrs Mrs Wood, Mrs Wilson and Westcombe to attend.

Action: JW/PW/GW

18:281 Working Group Status Updates (for information only).

Noted.

18:282 Chairman's report (for information only).

i) HALC Annual Conference – 13.3.19.

On file – noted.

18:283 Councillors'/Clerk's reports (for information only).

i) WCC Winchester Local Plan 2036 workshop – 13.3.19.

Noted.

ii) BW Museum AGM – verbal report from Cllr Mrs Wood.

iii) Educational Institute Trust – Cllr Mrs Marsh requested new PC representative (to be appointed at Annual Meeting of the Council).

iv) Update on Speed Indicator Device – Cllr Westcombe.

18:284 Requests for future agenda items (for information only).

None at this time.

18:285 Date of next meeting – 14th May 2019 (Annual Meeting of the Council).

Noted.

There being no further business the meeting closed at 8.14pm.